

**ASSOCIATION FOR MASS SPECTROMETRY:
APPLICATIONS TO THE CLINICAL LABORATORY, INC.**


ACTIONS OF INCORPORATOR

June 18, 2009

The following resolutions are adopted effective as of the date first set forth above by the Incorporator of Association for Mass Spectrometry: Applications to the Clinical Laboratory, Inc., a California corporation (the "**Corporation**"), by written consent pursuant to California Corporations Code Sections 210 and 307(c):

RESOLVED: That the Corporation shall establish in its name one or more deposit accounts for the Corporation's funds and employment taxes with an FDIC insured institution, and that Chris Herold, in his capacity as Incorporator, is authorized to establish such an account or accounts on terms and conditions as agreed with the bank.

The undersigned, the Incorporator of this Corporation, does hereby consent to this foregoing action this 16th day of June 2009.



Christopher D. Herold, PhD, MBA
Incorporator